

**FREIGHT MOBILITY STRATEGIC INVESTMENT BOARD**  
**MEETING MINUTES**

**July 23, 2004**  
**Sea Tac Airport**

Board members present were Chairman Dan O'Neal, Mr. Don Lemmons, Mr. Dick Marzano, Mr. Andrew Johnsen, Mr. Jim Toomey, Mr. Ross Kelley, Ms. Pati Otley, Mr. Mark Asmundson and Mr. Cliff Benson.

**WELCOME AND INTRODUCTIONS:** Chairman Dan O'Neal welcomed all to the meeting.

**MINUTES:** Mr. Asmundson *moved, and Mr. Ross Kelley seconded the motion to approve the June 11, 2004 meeting minutes.*

***MOTION CARRIED***

**FMSIB BUDGET:** Director Schmidt reviewed the operating budget, project balances and the special UP account.

**LEGISLATIVE PROPOSAL:** The Director discussed components of a draft bill requesting the reestablishment of a dedicated funding account for FMSIB.

Mr. Asmundson moved, and Mr. Lemmons seconded to approve the concept bill draft with final wording to be approved by the Legislative Committee.

***MOTION CARRIED***

**DIRECTOR'S REPORT:** Due to the time constraints of the meeting, the Director's report was not given.

**LEGISLATIVE COMMITTEE:** No report given at this meeting.

**BOARD MEMBER REPORTS:** No reports were given at this meeting.

**FUTURE MEETING:** Mr. Asmundson moved and Mr. Lemmons seconded the motion that the next FMSIB meeting be held September 16 and 17, 2004 in Walla Walla, Washington.

***MOTION CARRIED***

The regular FMSIB meeting was concluded at 8:07 AM. The "Freight Forum" began at 8:10 AM. Details of the Freight Forum presentations can be found on our website [www.fmsib.wa.gov](http://www.fmsib.wa.gov).

**MEETING ADJOURNED 4:15 PM.**



**A. DANIEL O'NEAL, CHAIRMAN**

**ATTEST:**



**KAREN SCHMIDT, EXECUTIVE DIRECTOR**